

- I. Mayor Fred Armstrong called a meeting of the Common Council to order at 7:10 PM.
- A. **Introduction of Pages** – Jordan Thomas Elder is in the eighth grade at Central Middle School. His brother, Morgan Jonathan Elder is in the sixth grade at Southside Elementary School.
- B. Clerk Treasurer John Baughn offered the opening prayer.
- C. **Pledge of Allegiance** was led by the pages.
- D. **Roll Call:** Present: John Brown, Ann DeVore, Craig Hawes, Robert Kittle, Martha Myers, and August Tindell.
- Absent: George Dutro, being on his honeymoon, chose not to be at the council meeting.
- E. **Acceptance of Minutes** from previous meeting – Martha Myers moved to accept the minutes. Rob Kittle seconded. The minutes were approved unanimously.

II. **Unfinished Business Requiring Council Action**

Second reading of an Ordinance entitled “ORDINANCE NO. 5, 2002, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA, TO REZONE APPROXIMATELY 9.9 ACRES, LOCATED ON THE WEST SIDE OF TERRACE LAKE ROAD IMMEDIATELY NORTH OF YOKEWOOD COURT AND DUE WEST OF WOODLAKE SUBDIVISION, FROM AG (AGRICULTURAL) TO R-1 (SINGLE FAMILY RESIDENTIAL). (Persimmon Woods Rezone) Roger Hunt reviewed this project with the council. There being no comments from either the audience or the council, **Craig Hawes moved to pass the ordinance. Augie Tindell seconded. The ordinance passed with 6 ayes and 0 nays.**

III. **New Business requiring Council Action**

- A. **Reading of a Resolution entitled “RESOLUTION NO. 5, 2002, RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUNCTION WITH AN APPLICATION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1-7.”** (Nagakura Engineering) Judy Jackson introduced Robin King who was representing Nagakura Engineering. She outlined the previous activity of the company and their success expansions due in part to previous abatements. This abatement will result in hiring 4 new employees. Craig Hawes announced that the Incentive Review Committee had met with the company and found them to be in substantial compliance. There being no further comments, **Craig Hawes moved to approve the resolution. Ann DeVore seconded. The motion passed with 6 ayes and 0 nays.**
- B. **Reading of a Resolution entitled Resolution No. 6, 2002, “RESOLUTION RESCINDING RESOLUTION NO. 32-1993 ABOLISHING DONATION ACCOUNT FOR THE ATTERBURY BAKALAR AIR MUSEUM.”** Airport Attorney Eric Hayes, Aviation Board President Nancy Warren, and Wendell Ross, President of the Atterbury Bakalar Air Museum Board, gave the history and background of the relationship between the Airport and the Museum and the reasons for this change. **Craig Hawes moved to approve the resolution. Ann DeVore seconded. The motion passed with 6 ayes and 0 nays.**

IV. **Other Business**

- A. Results of a community survey conducted by TeleResearch Corporation on behalf of the City Council were shared with the council. The survey was conducted March 3, 4, and 5, 2002 polling 484 residents of Columbus. Handout (included in record) outlined the results.
- B. Standing Committee and Liaison Report
- The reappointed Human Rights Commissioners will be sworn in at the next Board of Works Meeting.
- C. **Regular Meeting Scheduled for April 16, 2002**
- D. **Adjourn** – Martha Myers moved for adjournment. John Brown seconded. Motion passed unanimously. Council adjourned at approximately 8:02 PM.

Presiding Officer of the Common Council

Attest:

Columbus City Clerk Treasurer